PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, DECEMBER 1 1981

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING December 1 A.D., 19 81, IN Special SESSION. PRESIDENT _____ IN THE CHAIR, AND _____ CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS _____ VIZ:

BURNS V, EISBART A, GiaQUINTA V,
NUCKOLS A, SCHMIDT, D. A, SCHMIDT, V. V,
SCHOMBURG A, STIER V, TALARICO V,
ABSENT 3
COUNCILMAN _____, _____, _____,
_____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

_____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF _____, 19____. MOTION MADE AND CARRIED THAT REPORT BE MADE A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR _____, 19___,
_____, 19___,
SPECIAL _____, 19___,
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD

TUESDAY, DECEMBER 1, 1981
IMMEDIATELY FOLLOWING COMMITTEE SESSION

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council following Committee Session to be held on Tuesday, December 1, 1981 at _____ o'clock _____, E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of placing before Council Bill No. S-81-11-69 --ORDINANCE AUTHORIZING THE CITY OF FORT WAYNE TO ISSUE ITS "ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 1981 (LUTHERAN HOMES, INC. PROJECT)" AND APPROVING OTHER ACTIONS IN RESPECT THERETO FOR CONSIDERATION

Mark E. Grotrian

James S. Shea

Vivian G. Schmidt

John Nuckols

Paul R. Burns

Roy J. Schoney

Samuel J. Talarico

DATED THIS 24th day of November, 1981

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 1st day of December, 19 81 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 4th day of December, 1981.

Charles W. Westerman

Charles W. Westerman
City Clerk